



*Weare Public Library*  
10 Paige Memorial Lane  
P. O. Box 227  
Weare, NH 03281  
Phone: (603) 529-2044  
Fax: (603) 529-7341  
E-mail: [wearepl@comcast.net](mailto:wearepl@comcast.net)

*Board of Trustees*  
Raymond J. Kelly, Chairman  
Susan Morin, Treasurer  
Terri Wahnowsky, Secretary  
Paul Marsh, Alternate  
Phillip Enrico, Alternate  
  
Christine Hague, Director

## Minutes of Weare Public Library Trustees Meeting October 4, 2007

Present: Terri Wahnowsky, Paul Marsh, Christine Hague.

Meeting called to order at 6:34 PM. The minutes of the August 30 meeting were accepted as written.

A public hearing came to order at 6:37 to accept gifts and income-generating equipment funds of \$865.57. Funds were accepted for the use of restoration and improvement of the Children's Room. See attached table for detail. The hearing adjourned at 6:40.

The trustees reviewed the September director's report and accepted it as written.

### Old Business

#### Building Repairs:

Floors and Windows – The old vinyl tile left in the downstairs foyer and bathrooms will be stripped and refinished in December.

Dave Bowers of Olde Window Restorers has given an estimate of \$350 for labor and materials to repair the fan window in the Paige Room. Dave also submitted a proposal to repair the other windows in the Paige Room for \$180 per window. Hague asked trustees to consider if windows should be repaired or replaced. We still don't have a firm answer from the Board of Selectmen if we can use the \$25,000 put into the CIP last year for window replacements. Marsh resolved to repair as many windows as we have money for before winter sets in. We will bring this up at our next full Board meeting for a vote.

Benefit Review Committee: Marsh reported that some library employees are underpaid as compared to town employees. A discussion ensued and a decision was made to further the discussion at the next Board meeting.

### New Business

CIP: Marsh presented that the library will not add to CIP in 2008. However, he added that the library will be submitting a request for new building funds in the future. A look at the spreadsheet showed that 2013 may be a good year as requests are low that year. Hague said the library

could not wait six years for more space; that we are already 3,000 feet short and are losing patrons rapidly due to limited book selection. Discussion to continue at next meeting.

Sawyer Room Policy: Hague reported on complaints from two patrons limiting them to one meeting per month as is the current policy. Hague brought forth a solution suggested by Thelma Tracy of offering patrons a one-time exception to the rule, subject to room availability and if requested no more than five days prior to the desired meeting date. Will bring up at next meeting for further discussion/vote.

A motion was made and seconded at 8 p.m. to recess until 6:30 p.m. on October 8, 2007.

Respectfully submitted,

Terri Wahowsky  
Secretary

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Weare Public Library  
Hearing to Accept Donations and Income-Generating Equipment Funds  
Oct. 4, 2007

Flood Restoration- Children's Room					
	Matching gift			\$100.00	
	Small donations			12.67	
	Quilt Raffle			477.00	
Fax				60.00	
Book				215.90	
Total				\$865.57	